



Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735
(989) 731-7570 • Fax 989-731-7599 • TTY 1-800-649-3777

NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, October 19, 2017 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #279

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes #278 – September 21, 2017
4. Unfinished Business
 - a. Review By-laws
5. New Business
 - a. Roof Project 12-2017
 - b. Roof Project 13-2017
 - c. Paid Mortgage HO-0812-124871
 - d. Paid Mortgage 10-2007
6. Reports
 - a. Director
 - b. Inspector
7. Bills and Communications
8. Public Comments
9. Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the Housing office (989-731-7570) at least twelve (12) hours prior to the scheduled start of the meeting.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



EQUAL HOUSING OPPORTUNITY

September 21, 2017 - Minutes #278

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Vice-Chairman, John LaFave, called the meeting to order at 9:32 a.m.

PRESENT: Tammy LaBouef, John LaFave, Jim Mathis, Julie Powers, Duane Switalski
EXCUSED: Steven Riozzi, Joseph Wambold
OTHERS: Marlene Hopp

The Pledge of Allegiance was led by John LaFave.

Additions to agenda: None.

MOTION: by Tammy LaBouef, approval of regular minutes #277 of August 17, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Julie Powers, approve to discharge housing project #03-2009 mortgage, as being paid in full

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve to discharge rental rehabilitation project #RR-0812-91764 deferred mortgage.

Ayes: Unanimous. Nays: None. Motion Carried.

Program qualifications guide presented and reviewed.

Unfinished business:

Modifications to by-laws were reviewed. Committee recommended more changes to be brought to next meeting for review and approval.

Report of the Director:

Office closed on four (4) housing projects with clients and contractors; reviewed 2018 budgets with Administrator and Finance Director.

Inspector Updates: Not present.

Bills and Communications:

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending August 31, 2017.

Ayes: Unanimous. Nays: None. Motion Carried.

Other Business: None

Public Comments: None

Meeting adjourned at 10:41 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

John LaFave, Vice-Chairman
Otsego County Housing Committee